

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 1, 2005 — Agenda Item XI

Resolution No. 05-58

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 TO ACQUIRE AN APPROXIMATELY 3.35-ACRE CONSERVATION EASEMENT OVER APN 2272-002-028 (HOLLYLINE AVENUE) IN SHERMAN OAKS.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APN 2272-002-028 in Sherman Oaks provides important habitat in the eastern Santa Monica Mountains ecosystem; and
2. FINDS that the staff report dated June 1, 2005 further describes the project; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 1, 2005; and
5. AUTHORIZES the use of funds from the Santa Monica Mountains Open Space Preservation District No. 1 to acquire a conservation easement over APN 2272-002-028 adjacent to Fossil Ridge Park; and
6. AUTHORIZES the acceptance of the fee simple rights to the land in the future at no cost to the MRCA if offered by the owner; and
7. AUTHORIZES such budget amendments that may be necessary to implement this action; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of May, 2005.

Date:

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Executive Officer